

October 11, 2011

TO: Library Board of Trustees  
FROM: Donna Miller, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, **October 17**, 2011  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—D. Miller
6. Assistant Director's report—L. Masten
7. Friends of the Library report—C. McDonald
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
  - b. Investment—N. Ryan
  - c. House—D. Stamm
  - d. Facility and Site—M. Lyons
  - e. Fund Development—L. Manke
  - f. Budget—
9. Old business
10. New business
  - a. Circulation desk area reconfiguration
  - b. Long range plan and technology plan
11. Public participation
12. Adjournment